



## DECLARATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled CHEWABLE SOFT CAPSULES CONTAINING UNGELATINIZED STARCH for which a U.S. application was filed on December 17, 2003 which was assigned U.S. Serial No. 101739,451 <sup>8aw.</sup>

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			
Country –	Application No. –	Filing Date –	PTO Notes:

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior International Application(s)		
International Application No.	Filing Date:	PTO Notes:

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Donald O. Nickey, Reg. No. 29,092  
Andrew G. Rozycki, Reg. No. 36,406  
Michael D. Steffensmeier, Reg. No. 37,735  
Cardinal Health, Inc.  
7000 Cardinal Place  
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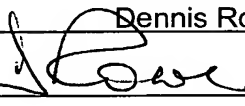
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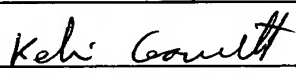
*Keb. Amitt* 7TH JANUARY 2004

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We hereby declare that all statements made herein of our knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Dennis Rowe  
Inventor's signature:  Date: 7<sup>th</sup> January 2004, ~~2003~~  
Citizenship: British  
Residence: United Kingdom  
Post Office Address: 19 Branscombe Drive, Wootton Bassett, Swindon, Wiltshire SN4 8HR  
(GB)

Full name of inventor: Kelvin Royce Garnett  
Inventor's signature:  Date: 7<sup>th</sup> JANUARY 2004, ~~2003~~  
Citizenship: British  
Residence: United Kingdom  
Post Office Address: 46 North Meadow Road, Cricklade, Swindon, Wiltshire SN6 6LU (GB)

Dennis Rowe and Kelvin Royce Garnett duly appeared before me at Cardinal Health Frankland Road Swindon and having identified themselves to me by their UK passports numbered respectively 201836213 and 024362693 signed this document in my presence.

*W: Boylestone - Smith*

